



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02823150

Company Name in full

THE BARREA LIMITED



F288A018

Date of appointment
Day Month Year
27 09 95Date of Birth
Day Month Year
10 05 96

Appointment form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

GUY BENEDICT ST JOHN

Surname

BARNEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

29 MARSH LANE

Post town

HAARLEM

Postcode

AL5 5AA

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER

†Other directorships
(additional space overleaf)

THE INSURANCE ADVISORY LIMITED

I consent to act as ** director / secretary of the above named company

Consent signature

Date

27/9/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

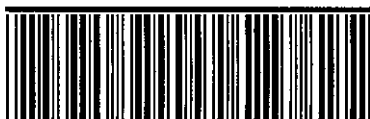
Signed

Date

27/9/95

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.A30 *AE7IBGCG* 175
COMPANIES HOUSE 09/11/95

Form revised March 1995

HOPE AGAR	
27 ST. CUTHBERTS STREET	
BEDFORD. MK40 3JG	
Tel	TEL: 0234 345533
DX number	FAX: 0234 327634

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

02823150

† Directors only.

† Other directorships

TBL Financial Services Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.